

Grimes City Council Agenda

Grimes City Hall
101 NE Harvey Street
Grimes, Iowa 50111
Phone | 515.986.3036
www.grimesiowa.gov

Mayor | Scott Mikkelsen
City Council | Eric Johansen, Andy Borcharding,
David Gisch, Ryan Burger, Laurie DePhillips

Mission Statement

The mission of Grimes City Government is to provide excellent/exceptional city services and facilities in a financially responsible and community-friendly manner through a high performing city team that result in adding value to resident's lives.

Grimes City Council Meeting March 22, 2022 In Person/Zoom at Grimes Community Center, 410 SE Main Street at 5:30 P.M.

The public is welcome and encouraged to attend and participate in this meeting in person or by internet or phone as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/3787305851?pwd=Y2xpSUU2T3IxUUpkSmFtRVlmTjlyUT09>

Meeting ID: 378 730 5851

Passcode: 1234

Public Comment: If you would like to address the City Council during the Public Comment portion of the meeting, please contact the City Clerk by 4:30 p.m. on the date of the meeting by email at rwilliams@grimesiowa.gov with your name and address or by using the RAISE HAND feature by zoom. Participants must be recognized by the presiding officer and must state their full name and address before addressing the City Council. If you are participating via phone, the raise and lower hand feature can be activated by using *9. After you are recognized, use *6 to unmute your audio. The Chat and Q&A functions will be turned off during the meeting. The Mayor will recognize you for 3 minutes of comment, and your microphone will be turned on.

Pursuant to §21.4(2) of the Code of Iowa (2019), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

For any additional assistance or questions in attending the meeting, please call 515-986-3036 Ext 1025 from 8 a.m. to 4:30 p.m., or contact the Grimes City Clerk Rochelle Williams by email at:

rwilliams@grimesiowa.gov.

Meetings will be recorded

AGENDA ITEMS FOR March 22, 2022 AT 5:30 PM AT GRIMES COMMUNITY CENTER

1. Call to Order
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)

- A. Minutes from previous meeting
- B. Resolution 03-2122 Approving Quotes and Bills Over \$10,000
- C. ABD Renewal- El Huapango- 3600 SE Crossroads Dr. Class C Liquor License, Sunday Sales
- D. Resolution 03-2222 Approving Offer to Purchase – WRA Schaefer
- E. Resolution 03-2322 Approving Offer to Purchase – WRA Johnson
- F. Resolution 03-2622 Accepting Public Improvements in Autumn Park Plat 7
- G. Resolution 03-2722 Setting a Public Hearing on Proposed Rezoning of Property Generally Located at the Northwest Corner of SE 28th Street and Highway 141 From A-1 Agricultural District to M-1A Commercial and Limited Light Industrial District for Rezone on April 26th, 2022 at 5:30 pm – generally referred to as MKEDS
- H. Resolution 03-2822 Assigning Address Grimes Acres Lot 7
- I. Resolution 03-3022 Setting the Date for Public Hearing and Additional Action on Proposal to Enter into General Obligation Loan Agreement and to Borrow Money Thereunder for April 13, 2022 at 5:30 pm.
- J. Professional Services:
 - a. Dorsey & Whitney LLP – Legal Services \$8,192.50
 - b. Christensen Development 1, LLC – Consultant for New Grimes Library \$10,000.00
 - c. Pay Request #10 Foth Infrastructure & Environment, LLC – James Street Corridor Study N 27th Street to S 37th Street \$2,180.50
 - d. Pay Request #15 Bolton & Menk, Inc for Highway 44 Corridor Study \$2,013.00
 - e. Pay Request #25 Bolton & Menk, Inc for Highway 44 & SW County Line Road Intersection Improvements \$8,550.50
 - f. Pay Request #5 to Bolton & Menk Inc. for 2021 Asphalt Overlay Project \$3,118.00
 - g. Pay Request #27 to McClure Engineering Company for Reverse Osmosis Water Treatment Plant – Phase 1 \$1,655.00
 - h. Pay Request #26 to McClure Engineering Company for the New 1.5 MG Elevated Storage Tower-Construction Phase \$402.00
 - i. Pay Request #6 to ISG for Water Works Park Splash Pad \$72,000.00
 - j. I&S Group, Inc (ISG) Land Surveying for Disc Golf Course \$4,500.00
 - k. Impact 7G – Work for WRA Project \$3,800.00
 - l. Invision – New Grimes Library \$7,802.99
- K. Change Orders:
 - a. Change Order #1 S.J. Louis Construction, Inc for WRA Grimes Connector – Contract 1 decreasing the contract by -\$84,666.25
- L. Resolution 03-3422 Approving Fiscal Year 2021-2022 Transfers
- M. Resolution 03-2522 Consent to Improvements Within Surface Water Flowage Easement for Lot 55 in Heritage Station Crossing Plat 1 - 1100 NE Cypress Circle
- N. Resolution 03-3622 Ordering Construction of the 2022 Asphalt Overlay Project, and Fixing a Date for Hearing Thereon and Taking of bids Therefor – Bid Date of April 5, 2022 at 10:30 A.M and Public Hearing and Award of Contract April 12, 2022 at 5:30 P.M.
- O. Finance Report for February 2022
- P. Claims Report

PUBLIC FORUM

“People wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

PUBLIC AND COUNCIL AGENDA ITEMS

Council may consider and potentially act on the following Public Agenda items

- A. Resolution 03-3722 Accepting Donations – Hope -GrimesPlex
- B. Budget Approval
 - 1. Public Hearing on the Fiscal Year 22-23 Budget
 - 2. Resolution 03-0622 Approving Fiscal Year 22-23 Budget
- C. Proposed Renewal to the Grimes Urban Renewal Area
 - 1. Public Hearing on Proposed Amendment to the Grimes Urban Renewal Area
 - 2. Resolution 03-2422 to Approve Urban Renewal Plan Amendment for the Grimes Urban Renewal Area
- D. Grimes Public Library Elevator Project
 - 1. Public Hearing on the Proposed Plans, Specifications, and Form of Contract for the New Grimes Public Library - Elevator Project
 - 2. Resolution 03-3122 Adopting Plans, Specifications, Form of contract and Estimate of Cost for the Grimes Public Library – Elevator Project
 - 3. Resolution 03-3222 Making Award of Construction Contract for the Grimes Public Library Elevator Project to Kone, Inc in the amount of \$144,000.00
 - 4. Resolution 03-3322 Authorizing Construction Contract and Bond for the Grimes Public Library Elevator Project
- E. Resolution 03-3522 Authorizing Development Agreement Negotiation – Rock Creek Investments Medical Park
- F. Grimes Tree Farm – Site Plan Amendment
- G. Willow Hills North – Preliminary Plat
- H. West Metro Industrial – Preliminary Plat
- I. West Metro Industrial – Site Plan
- J. Walmart Site Plan Amendment
- K. 3600 SE Miehle Drive Site Plan
- L. 2100 SE 44th Court – Site Plan Amendment
- M. Destination Ridge Plat 7 Preliminary Plat
- N. James Point -Proposed Rezoning of Property Generally Located at the Southwest Corner of NW 27th Street and North James Street from R-3 Medium Two or More-Family Dwelling District and C-1 General Commercial District to R-3 Medium Two or More-Family Dwelling District
 - 1. Public Hearing on Proposed Rezoning of Property Generally Located at the Southwest Corner of NW 27th Street and North James Street from R-3 Medium Two or More-Family Dwelling District and C-1 General Commercial District to R-3 Medium Two or More-Family Dwelling District
 - 2. Ordinance #760 First Reading on Proposed Rezoning of Property Generally Located at the Southwest Corner of NW 27th Street and North James Street from R-3 Medium Two or More-Family Dwelling District and C-1 General Commercial District to R-3 Medium Two or More-Family Dwelling District
- O. Resolution 03-2922 Approving Princeton Subdivision Plat 4 Final Plat

ADJOURNMENT